

# **EXHIBIT A**

# Cryptocurrency Compliance

Anti-Money Laundering, Financial Investigations,  
and Fraud Detection



## **Banks and Card Issuers**

Mitigate Virtual Currency Risks



## **Exchanges and Custody Providers**

KYT AML Compliance



## **Government**

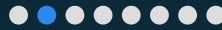
Enforce Regulation Compliance &  
Investigate Financial Crime





As Part of Ongoing Commitment to Compliance, Binance Deploys CipherTrace Traveler

[Read More](#)



**CipherTrace Traveler™**

**Travel Rule Compliance for Virtual Asset Service Providers**

CipherTrace Traveler helps institutions comply with global "Travel Rule" regulations by securely sharing cryptocurrency transaction information with other vetted VASPs. It enables AML compliance and operational continuity in jurisdictions enforcing Travel Rule regulations by enabling the secure exchange of transaction confirmations.

- Cryptocurrency Exchanges
- P2P Exchanges
- Custody Providers
- Crypto ATMs
- OTC Desks and Investment Funds
- Banks and Other Financial

**Blockchain Analytics and Cryptocurrency Intelligence**

- Detect VASP-to-VASP payments
- Check for sanction violations and money laundering
- Identify receiving VASP

**Traveler Cryptocurrency Transaction Confirmations**

- Authenticate both counterparties
- Send originator and beneficiary information to both institutions
- Secure, scalable, and reliable

**Know Your VASP by TRISA**

- Issue Know Your VASP (KYV) e-Sign Certificates
- Eliminate redundant VASP Due Diligence
- Vet and onboard VASPs based on TRISA questionnaire

www.CipherTrace.com | info@ciphertrace.com | Copyright 2021 CipherTrace | All rights reserved

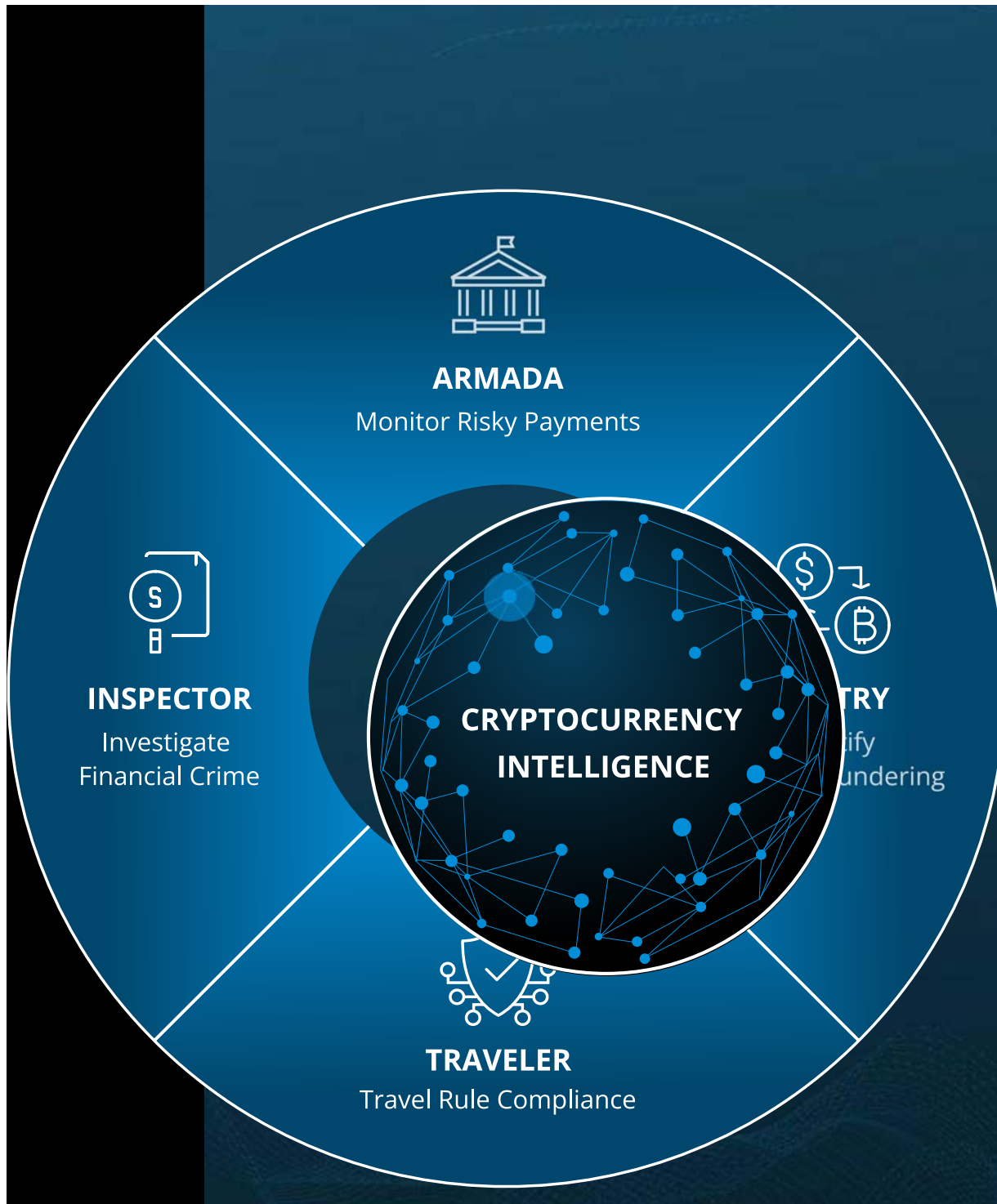
# CipherTrace Traveler™

## The World's First Commercial TRISA Compatible Solution

Enabling Virtual Asset Service Providers (VASPs) to securely send and receive transaction information to comply with global Travel Rule regulations

COMPLY NOW





# Cryptocurrency Intelligence Solutions

CipherTrace delivers cryptocurrency AML compliance solutions for some of the largest banks, exchanges, and other financial institutions in the world because of its best-in-class data attribution, analytics, proprietary clustering algorithms, and coverage of 2,000+ cryptocurrency entities—more than any other blockchain analytics company.





# Everything Financial Institutions Need to Know About Cryptocurrency

Definitions, Obligations, and Best Practices

[READ THE REPORT](#)



# Featured Solutions



## Cryptocurrency Compliance

***For Banks, Card Issuers and Payment Processors***

Protection from money laundering risks, illicit money service businesses and virtual currency payment risks.

[LEARN MORE](#)



## Anti-Money Laundering

***For Exchanges, Funds, Trading Desks and Custody Providers***

KYT: Know Your Transaction automates Crypto AML compliance for virtual asset service providers.

[LEARN MORE](#)



## Financial Investigations

***For Law Enforcement, Researchers and FIs***

Powerful blockchain forensic tools enable investigations of criminal activity, fraud, and sanctions evasion. Visually trace the movement of funds.

[LEARN MORE](#)





## Compliance Monitoring

***For Government Agencies,  
Regulators and Auditors***

Monitor crypto businesses for AML compliance, evaluates KYC effectiveness and audits performance.

[LEARN MORE](#)



## Certified Examiner Training

***For Researchers, Investigators,  
and Auditors***

CipherTrace's Certified Examiner training provides hands-on instruction in blockchain and cryptocurrency tracing.

[LEARN MORE](#)



## Bitcoin ATM Compliance

***For Bitcoin ATMs (BATMs) and  
other Cryptocurrency Kiosks***

Automates Cryptocurrency AML compliance with simple web interface to minimize legal and financial risk.

[LEARN MORE](#)



# Geographic Risk Report

The virtual asset industry's first comprehensive global KYC assessment

[READ THE REPORT](#)



## CipherTrace in the News





---

CipherTrace and BAE  
Systems Applied  
Intelligence Partner for  
Cryptocurrency  
Intelligence Solutions

---

As Part of Ongoing  
Commitment to  
Compliance, Binance  
Deploys CipherTrace  
Traveler

---

CipherTrace CEO on  
tracking crime in crypto

---

THE WALL STREET JOURNAL.

---

How the FBI Got  
Colonial Pipeline's  
Ransom Money Back

---

**Forbes**

---

---

As Ransomware  
Hackers Sit On Millions  
In Extorted Money,  
America's Military Is  
Urged To Hack Back

---

THE  
NEW YORKER

---

How to Negotiate with  
Ransomware Hackers

---

[+ MORE NEWS](#)



# Trusted by Industry Leaders

